

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY  
AUDIT COMMITTEE  
SPECIAL PUBLIC MEETING**

June 27, 2012 at 1:15 p.m.  
New Jersey State House  
Conference Room and by Conference Call  
125 W. State Street  
Trenton, NJ 08608

**Conference Call Dial-in: (609) 826-3600  
Bridge Number: 8269205  
Password: 652893**

**AGENDA**

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the November 14, 2011 Audit Committee Meeting
3. Resolution Recommending the Engagement of an Independent Auditor to the New Jersey Public Broadcasting Authority
4. Adjournment